OCT 1 5 1992

# EXECUTIVE ORDER EXTENDING THE EXISTENCE MUNICIPALITY OF THE MONTANA SCIENCE AND TECHNOLOGY ADVISORY COUNCIL

WHEREAS, Executive Order 13-90 on October 22, 1990 created the Montana Science and Technology Advisory Council; and

WHEREAS, it is the policy and goal of the State of Montana under Title 90, Chapter 3, MCA, "to encourage scientific and technological development within the state in order to keep pace with a changing economic structure and to create new jobs and expand business opportunities"; and

WHEREAS, scientific research is a major component of a state's economic development strategy; and

WHEREAS, the development of new technology and its application has been viewed as critical to the long-range economic and social future of the state and nation; and

WHEREAS, the Montana Board of Science and Technology Development ("Board") has been successful in creating a partnership among the private sector, the university community and state government, to assist in the advancement of scientific and technological development in the state; and

WHEREAS, the creation and development of a state science and technology plan will identify basic research capabilities in the state, assist in the development of a research agenda; strengthen Montana's efforts in applied science and technology; and further serve to develop the partnership among the private sector, university community and government; and

WHEREAS, in July 1991 the Science and Technology Advisory Council issued the Montana Science and Technology Policy and Plan.

NOW THEREFORE, I, STAN STEPHENS, Governor of the State of Montana, by virtue of the authority vested in me by the Constitution and laws of the State of Montana and specifically section 2-15-122, MCA, do hereby extend the existence of the Montana Science and Technology Advisory Council.

#### I. PURPOSE

The Council shall:

- 1. Continue as the policy development arm of the State to carry out activities defined in the Montana Science and Technology Policy and Plan.
- 2. Appoint focus groups, after consultation with the Governor.
- 3. Hire and manage the fundraiser for the science and technology capital fund drive.
- 4. Give continuing advice and counsel to the Governor, the legislature, and other state agencies involved in science and technology.
- 5. Produce or update the Science and Technology Plan biennially.
- 6. Provide advice and counsel to the Montana Science and Technology Development Board on specific applications for research and development project loans as they relate to the Montana Science and Technology Plan.
- 7. Oversee the implementation of all elements of the Montana Science and Technology Policy and Plan.

## II. COMPOSITION

The Council shall consist of eleven members. The names and addresses of the members who shall serve at the pleasure of the Governor are:

Mr. John Brower
MOTA Board Member
384 Little Basic Creek Road
Butte, MT 59701
2 years

Mr. Walter Hill
Professor of Biochemistry
Excellence in Biotechnology
University of Montana
Missoula, MT 59812
1 year

Mr. Robert E. Ivy
President, CEO and Chairman
Ribi ImmunoChem Research, Inc.
P.O. Box 1409
Hamilton, MT 59840
2 years

Mr. Clarence Speer
Professor and Head of
Veterinary Microbiology
Montana State University
Bozeman, MT 59715
1 year

Mr. David Toppen
Deputy Commissioner for
Academic Affairs
The Montana University System
33 South Last Chance Gulch
Helena, MT 59620
1 year

Mr. James B. Orser 4117 Audubon Way Billings, MT 59106 2 years Mr. Richard K. Quisenberry Vice President & Research Director The Dupont Company Experimental Station-328/411 Wilmington, DE 19889-0328 2 years

Mr. Carl E. Russell Executive Director Montana Science & Technology Alliance 46 N. Last Chance Gulch Suite 2B Helena, MT 59620 1 year

Mr. Hartwig Moeller 3227 9th Avenue South Great Falls, MT 59405 2 years

Mr. Ken S. Walker U S WEST Communications 999 Main Street, 11th Floor Boise, ID 83703 1 year

Mr. Gerry Wheeler Assistant Vice President of Academic Affairs Montana State University 211 Montana Hall Bozeman, MT 59715 2 years

Robert E. Ivy shall serve as Chairperson.

A majority of the membership of the Council constitutes a quorum to do business.

### III. COMPENSATION

Council members eligible for compensation under 2-15-122(5) shall be compensated by the Department of Commerce at the rate of \$25.00 for each day actually and necessarily engaged in the performance of Council duties. All members shall be reimbursed for travel expenses pursuant to section 2-15-122(5).

## IV. DURATION

As required by section 2-15-122, MA, the Science and Technology Advisory Council shall exist for a period of two years from the effective date of this order, unless extended by Executive Order.

### EFFECTIVE DATE

This Order is effective immediately.

GIVEN under my hand and the GREAT SEAL of the State of Montana this day of February in the year of our LORD, One Thousand Nine Hundred and Ninety-two.

1 July

STAN STEPHENS

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Governor

ATTEST: MIKE COONEY, Secretary of State